2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 26, 2004 8:00 am Secretary of State **DOCUMENT # N01000007027** 04-26-2004 90431 016 ****61.25 MEADOW WOOD EQUINE CLUB, INC. Principal Place of Business Mailing Address 9 HANDICAPPERS LN. 9 HANDICAPPERS LN. 94064418 OCALA, FL 34482 OCALA, FL 34482 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chg-NP CR2E037 (10/03) City & State City & State Applied For 4. FEI Number 42-1538962 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LOVE, LEA 9 HANDICAPPERS LN. Street Address (P.O. Box Number is Not Acceptable) 4TH-FLOOR-OCALA, FL 34482 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE: Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Filling Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2004 Added to Fee Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 VD ☐ Delete TITLE Addition SHOCKEY, CAROL MAME MANUF PO BOX 770852 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP THE F ☐ Delete TITI F Addition Change LeRoy Conro CONROY, LEROY NAME NAME 1393 NW 150TYH AVE. STREET ADDRESS STREET ADDRESS CITY-ST-7IP OCALA, FL 34482 CITY-ST-7P STD TITI F Delete TITLE ☐ Change ☐ Addition LOVE, LEA NAME NAME 9 HANDICAPPERS LN. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCALA, FL 34482 CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CTY-ST-7P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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